

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 6  
Page 26 ~ Duplicate - to Bates PrePub-7556;  
Page 27 ~ Duplicate - to Bates PrePub-7557;  
Page 28 ~ Duplicate - to Bates PrePub-7558;  
Page 29 ~ Duplicate - to Bates PrePub-7559;  
Page 43 ~ Referral/Consult;  
Page 44 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

[REDACTED] (RMD)(FBI)

b6 -2

**From:** [REDACTED] (FBI)  
**Sent:** Thursday, March 01, 2012 7:53 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

Will send to your attention then...thanks

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, March 01, 2012 7:52 AM  
**To:** [REDACTED] (FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

Yes.

Same address...

Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697

---

**From:** [REDACTED] (FBI)  
**Sent:** Thursday, March 01, 2012 7:50 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

I did...

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, March 01, 2012 7:49 AM  
**To:** [REDACTED] (FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

259A-HQ-1683518-225

1  
PREPUB-7556

Classification: UNCLASSIFIED

=====

Did you send them Bumail?

---

**From:** [REDACTED] (FBI)  
**Sent:** Thursday, March 01, 2012 7:48 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

I actually sent them yesterday to RMD, but to [REDACTED] attention. Is that going to be problematic?

b6 -2

---

**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, March 01, 2012 7:47 AM  
**To:** [REDACTED] (FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

Hi [REDACTED]

b6 -2

I just got the below e-mail trail from [REDACTED] I took over for her after she retired....

I understand you have some manuscripts to send?

[REDACTED]  
Prepublication Review  
540-868-1697

b6 -2

---

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, March 01, 2012 6:05 AM  
**To:** [REDACTED] (RMD)(FBI)  
**Subject:** FW: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

fyi

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Thursday, March 01, 2012 6:02 AM  
**To:** [REDACTED] (FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

Hello [REDACTED]

b6 -2

I'm forwarding this email to [REDACTED] he is over the Prepublication Review Desk.

b6 -2

I retired from the FBI [REDACTED] Best of luck with manuscript.

[REDACTED]

b6 -2

**From:** [REDACTED] (FBI)  
**Sent:** Wednesday, February 29, 2012 4:18 PM  
**To:** [REDACTED] (RMD) (FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

Classification: UNCLASSIFIED

=====

I just sent you two manuscripts for your review...thank you!

[REDACTED]

b6 -2

**From:** [REDACTED] (RMD) (FBI)  
**Sent:** Tuesday, January 26, 2010 10:19 AM  
**To:** [REDACTED] (FBI)  
**Subject:** RE: Prepublication Review Office

b6 -2

UNCLASSIFIED  
NON-RECORD

Hi [REDACTED]

b6 -2

No, by no means are you in trouble.

I just wanted to make sure. I know the page count was different, so I thought I should check. No, it is not creating more work. I look forward to reading it.

From: [REDACTED] (FBI)  
Sent: Tuesday, January 26, 2010 10:15 AM  
To: [REDACTED] (RMD) (FBI)  
Subject: RE: Prepublication Review Office

b6 -2

UNCLASSIFIED  
NON-RECORD

Hello.

You say [REDACTED] and I feel like I'm in trouble...I'm not in trouble, am I? Haha

b6 -2

It is the same, but there were some scenes added, characters added, scenes taken out, and extensive narrative and dialogue changes. I hope I am not unnecessarily creating work for you. This is pretty close to a final draft though...

Have a great day.

From: [REDACTED] (RMD) (FBI)  
Sent: Monday, January 25, 2010 11:17 AM  
To: [REDACTED] (FBI)  
Subject: Prepublication Review Office

b6 -2

UNCLASSIFIED  
NON-RECORD

Hello [REDACTED]

b6 -2

I've received your manuscript. By the way is this the same manuscript you sent [REDACTED]?

b6 -2

[REDACTED]  
Prepublication Review Office  
Records Management Division  
170 Marcel Drive, Room O-03  
Winchester, VA 22602-4843  
540-868-1697

[REDACTED]  
b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

=====

Classification: UNCLASSIFIED

=====

=====

Classification: UNCLASSIFIED

=====



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 28, 2012



b6 -2

Re: Manuscript: [redacted]

b6 -2

Dear [redacted]

b6 -2

This letter is in response to your request of March 5, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

259A - 167 - 167-515 - 226

PREPUB-7560

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540- [redacted] b6 -2  
868-1697 or via e-mail at [redacted] b7E -4  
Thank you for your participation in the FBI's prepublication review process.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-105

Date/Method of Receipt: 3/5/12

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 108

Manuscript:

b6 -2

[Fiction]

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple      Medium      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 3/28/12

Date of Response Letter: 3/28/12

Miscellaneous: \_\_\_\_\_

**back cover of Paper Back - Dangerous Instincts**

Mary Ellen O'Toole

**Sent:** Monday, March 26, 2012 3:55 PM

b6 -1

**To:** FBI.PREPUB

**Cc:**

**Attachments:** Dangerous Instincts pb ver~1.doc (32 KB)

---

Hi

b6 -2

Attached is a copy of the back of my paperback, *Dangerous Instincts* which will come out this Fall. I don't have the front yet to send to you. I would like for you to look at it for your approval. It is the same book you reviewed and approved last year. We are just changing the title around a little bit. Thanks so much. Mary Ellen O'Toole

259A-HQ-1683518-227

PREPUB 7563  
3/27/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 28, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Back Cover of Paperback, "Dangerous Instincts"

Dear Dr. O'Toole:

This letter is in response to your request of March 27, 2012, for review of the above referenced book cover for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book cover, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A-HQ-1683313-228 PREPUB-7564

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-132

Date/Method of Receipt: 3/27/12

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

b6 -1

\_\_\_\_\_

\_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ # of pages: 2

Back Cover of Paperback "Dangerous  
Instructs".

Assignment Information:

Assigned to:  Hardy

b6 -2

Difficulty: Simple      Medium      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: 3/28/12

Date of Response Letter: 3/28/12

Miscellaneous: \_\_\_\_\_

\_\_\_\_\_

Sent: Tuesday, March 27, 2012 9:06 AM

To: FBI.PREPUB

Attachments:  docx (18 KB)  docx (18 KB) ;  docx (20 KB) ;  b6 -2  
 docx (19 KB)

---

Good morning!

Please find attached 4 documents that are  As discussed, in each of b6 -2 these I have referred to (and written a paragraph about) a piece of work that has already been released under the pre pub program. Thanks so much!

b6 -2

259A-HQ-1683512-229  
FBI.PREPUB 75cc  
b7E -4  
3/27/2012



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843



March 28, 2012

b6 -2

Re:

b6 -2

Dear

b6 -2

This letter is in response to your request of March 27, 2012, for review of a paper pursuant to the (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-  
868-1697 or via e-mail at  Thank you for your participation in the FBI's  
prepublication review process.

b6 -2  
b7E -4

Sincerely,

  
David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A - HQ - 1683518 - 230

PREPUB-7567

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-133

Date/Method of Receipt: 3/27/12

Requestor/Author Information:

Name:

Address:

Telephone:

Fax:

Email:

b6 -2

Title/Description:

# of pages: 15

*Paper*

b6 -2

Assignment Information:

Assigned to:

1 Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed: 3/28/12

Date of Response Letter: 3/28/12

Miscellaneous:

**COCAINE ON CURRENCY PAPER FOR JOURNAL OF FORENSIC SCIENCES**

Thomas Jourdan

b6 -1

**Sent:** Monday, March 26, 2012 1:20 PM**To:** FBI.PREPUB**Attachments:** JFS Cocaine Paper-3-26-201~1.pdf (913 KB)

Good Afternoon

b6 -2

Thanks for getting back to me quickly on this issue. I've attached the paper that I spoke to you about earlier this morning. It is in final form, having already process through the peer-review process. The journal editor is prepared to assign it a publication date as soon as your review is completed, so I greatly appreciate your offer during our telephone conversation to expedite the process.

Thanks again for your Time and Consideration,

*Thomas H. Jourdan, PhD*

b6 -1

print this e-mail only if absolutely necessary!

**\*\*CONFIDENTIALITY\*\*** -This e-mail (including any attachments) may contain confidential, proprietary and privileged information. Any unauthorized disclosure or use of this information is prohibited.

*ZSIA-HO-1632518-231*PREPUB b7E -4  
3/27/2012



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 30, 2012

Thomas H. Jourdan, Ph.D.



b6 -1

Re: "The Quantitation of Cocaine on U.S. Currency: Survey and Significance of the Levels of Contamination"

Dear Dr. Jourdan,

This letter is in response to your request of March 26, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your previous FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A-HQ-167551-232

PREPUB-7570

**Fwd:**

Mary Ellen O'Toole [redacted]

b6 -1

**Sent:** Wednesday, March 28, 2012 9:55 PM**To:** FBI.PREPUB**Attachments:** Are you a good listener.doc (35 KB)

Hello [redacted]

b6 -2

Attached is a new blog for my *Psychology Today* Post. I appreciate your review. Thank you.

Mary Ellen

----- Forwarded message

From: Mary Ellen O'Toole [redacted]

b6 -1

Date: Wed, Mar 28, 2012 at 9:53 PM

Subject:

To: [redacted]

--  
Mary Ellen O'Toole, PhD [redacted]

b6 -1

Author - Dangerous Instincts: How Gut Feelings Betray UsBlog: *Criminal Minds* - Psychology Today.com--  
Mary Ellen O'Toole, PhD [redacted]

b6 -1

Author - Dangerous Instincts: How Gut Feelings Betray UsBlog: *Criminal Minds* - Psychology Today.com

259A-HQ-1683512-233

PREPUB b7E -4  
3/29/2012



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 30, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Blog: "Would You Be A Good FBI Interviewer? Are You A Good Listener?"

Dear Dr. O'Toole:

This letter is in response to your request of March 29, 2012, for review of the above referenced blog for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your blog, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

2016-01-16-231-234

PREPUB-7572

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: **PPR12-136**

Date/Method of Receipt: **3/29/12**

Requestor/Author Information:

Name: **O'Toole Mary Ellen**

Address:

b6 -1

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Title/Description: \_\_\_\_\_ #. of pages: **3**

**Blog: "Would You Be A Good FBI Interviewer? Are You A Good Listener?"**

Assignment Information:

Assigned to: **\_\_\_\_\_ / Hardy**

b6 -2

Difficulty: Simple      Medium      Difficult

Estimated Completion Date: \_\_\_\_\_

Closed: **3/30/12**

Date of Response Letter: **3/30/12**

Miscellaneous: \_\_\_\_\_

## Essay Review

[Redacted] b6 -2

**Sent:** Thursday, March 29, 2012 7:13 PM

**To:** FBI.PREPUB

**Attachments:** [Redacted] doc (27 KB)

b6 -2

Attached please find an essay I wrote for [Redacted] You have already seen and approved b6 -2 most of what is in this essay in a previous essay I wrote and submitted to you. Thank you.

Sincerely,

[Redacted] b6 -2

259A-HD-168351X-235

PREPUE b7E -4  
3/30/2012



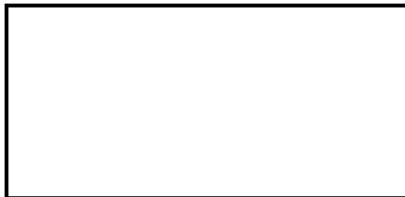
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 30, 2012



b6 -2

Re:

b6 -2

Dear

b6 -2

This letter is in response to your request of March 30, 2012, for review of the above referenced  for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

b6 -2

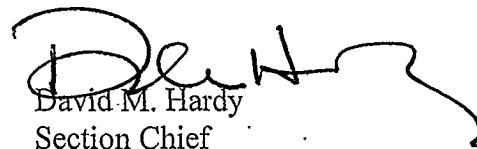
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your  as presented.

b6 -2

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

  
David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A-HQ-1653-17-236

PREPUB-7575

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: **PPR12-137**

Date/Method of Receipt: **3/30/12**

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:  Fax:

Email:

Title/Description:  # of pages: **1**

b6 -2

Assignment Information:

Assigned to:

**1 Hardy**

b6 -2

Difficulty: Simple      Medium      Difficult

Estimated Completion Date:

Closed: **3/30/12**

Date of Response Letter: **3/30/12**

Miscellaneous:

**presentation to the European Association of Psychology & Law (April**

Brandon, Susan E.

**Sent:** Tuesday, March 27, 2012 2:06 PM

**To:** [redacted]

**Cc:** [redacted]

b6 -2,-3

**Attachments:** Brandon Bhatt EAPL April~1.pptx (413 KB)

---

Attached is a powerpoint, with text, for a presentation at the annual meeting of the European Association of Psychology & Law in Nicosia, Cyprus. Dr. Sujeta Bhatt and I are co-authors; I will be making the presentation. Our session is on April 11. The dates of the Conference are 9 – 13 April. (I am trying to get these things to you earlier! But I still fail to provide 30 days notice, and again, apologies.)

From their webpage, "The European Association of Psychology & Law first met in Nuremburg in 1990. The Association has three broad aims: the promotion of research, the promotion of teaching and the promotion of the interchange concerning psychology and law. The Association members are primarily academics, with a smaller percentage of law enforcement and intelligence community practitioners."

Susan

*Susan E. Brandon*

[redacted] b6 -2

259A-HD-KX9512-237

3/28/2012 PREPUE b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 2, 2012

Susan E. Brandon, Ph.D.



b6 -2

Re: Presentation for the European Association of Psychology and Law

Dear Dr. Brandon,

This letter is in response to your request of March 26, 2012 for approval of a presentation for the European Association of Psychology and Law, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to speak and PowerPoint slides are approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-7578

259A - HQ - 1083518-238

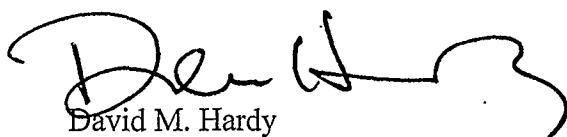
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-134

Date/Method of Receipt: 3/27/12

Requestor/Author Information:

Name: Brandon, Susan E

### Address

b6 -2

Telephone:

Fax:

Email:

Title/Description: \_\_\_\_\_ # of pages: 14

# Presentation for the European Association of Psychology and Law

#### Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:  simple

## Medium

### Difficult

**Estimated Completion Date:**

Closed: 4/2/12

Date of Response Letter:

#### Miscellaneous:



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 2, 2012



b6 -2

Re: Manuscript:

b6 -2

Dear

b6 -2

This letter is in response to your request of March 5, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3; (Administration and Requirements of PTAP).

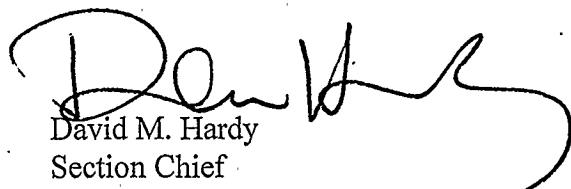
250 - H-2 - 11211 - 240

PREPUB-7585

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540- b6 -2 868-1697 or via e-mail at [redacted] Thank you for your participation in the FBI's b7E -4 prepublication review process.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 12-106

Date/Method of Receipt: 3/5/12

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description: # of pages: 103

Manuscript:

b6 -2

[Fiction]

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple      Medium      Difficult

Estimated Completion Date:

Closed: 4/2/12

Date of Response Letter: 4/2/12

Miscellaneous:

**Sent:** Monday, April 02, 2012 10:59 AM  
**To:** FBI.PREPUB  
**Attachments:** [redacted] docx (26 KB)

b6 -2

Good morning!  
Please review the attached [redacted] I would like to b6 -2  
have this by Friday, if possible. Thanks so much!

[redacted]  
b6 -2

2S9A-HQ-1623508-241

PREPUB b7E -4  
4/2/2012



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 2, 2012



b6 -2

Re:

b6 -2

Dear

b6 -2

This letter is in response to your request of April 2, 2012, for review of  pursuant to the (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

b6 -2

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of  as presented.

b6 -2

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A - HQ - 1683518-212  
PREPUB-7589

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: **PPR12-139**

Date/Method of Receipt: **4/2/12**

Requestor/Author Information:

Name:

Address:

Telephone:

Fax:

Email:

Title/Description:  # of pages: **5**

**b6 -2**

Assignment Information:

Assigned to:

**Hardy**

**b6 -2**

Difficulty: Simple      Medium      Difficult

Estimated Completion Date:

Closed: **4/2/12**

Date of Response Letter: **4/2/12**

Miscellaneous:

**Prepublication review**

b6 -2

**Sent:** Thursday, March 22, 2012 2:49 PM

**To:** FBI.PREPUB

**Attachments:** [redacted] docx (97 KB)

b6 -2

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I am submitting a paper I wrote for RMD/ prepublication review. I have not sought academic journal publication of this paper and I do not plan to do so until permission is granted from the RMD Unit. The research conducted for this work, and the sources used were derived solely from unclassified open sources. I am seeking publication for academic reasons and will not accept any compensation if the paper is accepted for publication.

V/R

[redacted] b6 -2

259A-HQ-1683518-243

PREPUB b7E-4  
3/23/2012



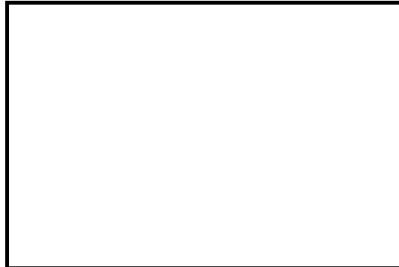
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 3, 2012



b6 -2

Re: [REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your request of March 22, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540- b6 -2 868-1697 or via e-mail at [REDACTED] b7E -4 Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A - HQ - 16835R - 244

PREPUB-7592

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: **PPR12-127**

Date/Method of Receipt: **3/22/12**

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

# of pages: **14**

**Paper**

b6 -2

Assignment Information:

Assigned to:

**1 Hardy**

b6 -2

Difficulty: Simple      Medium      Difficult

Estimated Completion Date:

Closed: **4/3/12**

Date of Response Letter: **4/3/12**

Miscellaneous:

**RE: Pending Prepublication Submission**

b6 -2

**Sent:** Thursday, March 22, 2012 9:01 AM  
**To:** FBI.PREPUB  
**Attachments:** [redacted].docx (134 KB)

b6 -2

Hi [redacted]

b6 -2

Here is that final project I mentioned.

If possible, I'd like to have it back by April 7. That will give me enough time to submit to [redacted]

b6 -1

Thanks!

Respectfully,

[redacted] b6 -2

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**From:** FBI.PREPUB  
**Sent:** Monday, March 12, 2012 7:05 AM  
**To:** [redacted]  
**Subject:** RE: Pending Prepublication Submission

[redacted] b6 -2

[redacted] b6 -2

Yes, I remember you. We will do our best to work with any deadline you have. I look forward to reviewing your latest work, when complete.

[redacted] b6 -2

Prepublication Review Office  
Records Management Division  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602  
Tel: (540) 868-1697  
Fax: (540) 868-4997

---

**From:** [redacted]  
**Sent:** Friday, March 09, 2012 5:42 PM  
**To:** [redacted]  
**Cc:** FBI.PREPUB  
**Subject:** Pending Prepublication Submission

[redacted] b6 -2

Hi [redacted]

b6 -2

I worked with you last year on [redacted] - I hope you remember me.

[redacted] b6 -2

259A-HQ-1683518-245

PREPUB-7504  
3/22/2012 b7E -4

I have a final project to do for [redacted]

[redacted] I'm not using any FBI data or information for [redacted]  
[redacted] and all of my references are from books, news articles, or the Internet.

b6 -2

That said, I'd like to submit [redacted] for prepublication review when done to make sure I'm fully compliant. The project is due in mid-April, and I intend to finish it over the next two weeks. I presume that will give you enough time for the review.

If you have any questions, please let me know. Otherwise, I'll send you the project once complete.

Thanks!

Respectfully,

[redacted]

b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 3, 2012



b6 -2

Re:

b6 -2

Dear

b6 -2

This letter is in response to your request of March 22, 2012 for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

259A-H-1-251-246 PREPUB-7596

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: **PPR12-126**

Date/Method of Receipt: **3/22/12**

Requestor/Author Information:

Name:

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:  #. of pages: **20**

**Paper**

b6 -2

Assignment Information:

Assigned to:

**1 Hardy**

b6 -2

Difficulty: Simple      Medium      Difficult

Estimated Completion Date:

Closed: **4/3/12**

Date of Response Letter: **4/3/12**

Miscellaneous:



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

April 5, 2012

[Redacted]  
Central Intelligence Agency  
Publications Review Board  
1H11 IP Building  
Washington, DC 20505

b6 -3

Re: PowerPoint: "CFRS 760: Ethics and Law in Computer Forensics"

Dear [Redacted]

b6 -3

This letter is in response to your request of March 28, 2012, for review of a PowerPoint presentation by Christopher M. Jones pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This submission was reviewed with respect to classified FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented is classified or falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact Prepublication Review Coordinator [Redacted] at 540-868-1697 or via e-mail at [Redacted]

b6 -2  
b7E -4

Sincerely,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section

PREPUB-7600

259A-HI-1C83518-248